

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

UNITED STATES OF AMERICA

vs.

Case:2:10-cr-20762
Judge: Duggan, Patrick J
MJ: Whalen, R. Steven
Filed: 12-17-2010 At 01:57 PM
INFO USA V. PARK (DA)

D-1 ANDREW PARK,

Defendant.

VIOLATION: 26 U.S.C. § 7201

INFORMATION

The United States Attorney charges that:

26 U.S.C. § 7201 - Tax Evasion

D-1 ANDREW PARK

1. During the calendar years 2005 through 2007, the defendant, ANDREW PARK, had and received taxable income of approximately \$898,385.37.

2. Upon said taxable income there was owing to the United States of America an income tax of approximately \$301,988.

3. Between in or about January 2006 and in or about June 2008, in the Eastern District of Michigan, Southern Division, and elsewhere, the defendant, ANDREW PARK, well-knowing and believing the foregoing facts, did willfully attempt to evade and defeat the income tax due and owing by him to the United States of America for the calendar years 2005 through 2007 by failing to make income tax returns on or before April 15, 2007 and on or before April 15, 2008, as required by law to any proper officer of the Internal Revenue Service, by failing to pay the Internal Revenue Service said income tax, and by taking affirmative acts to evade taxes, such as, making false statements in

documents submitted to the Internal Revenue Service and using disguised loans.

All in violation of Title 26, United States Code, Section 7201.

BARBARA L. MCQUADE
United States Attorney

/s/ ROBERT CARES
Assistant United States Attorney
211 W. Fort Street, Suite 2001
Detroit, Michigan 48226
(313) 226-9736
Robert.Cares@usdoj.gov
P28888

/s/ DAVID A. GARDEY
Assistant United States Attorney
211 W. Fort Street, Suite 2001
Detroit, Michigan 48226
(313) 226-9591
David.Gardey@usdoj.gov
P48990

Dated: 12-17-10

**United States District Court
Eastern District of Michigan**

Criminal Case C

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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to

Reassignment/Recusal Information

This matter was opened in the USAO prior to August 15, 2008 []

Companion Case Information

This may be a companion case based upon LCrR 57.10 (b)(4)¹:

☐ **Yes**

☒ No

Companion Case Number:

Judge Assigned:

AUSA's Initials:



Case Title: USA v. ANDREW PARK

County where offense occurred : Wayne

Check One:

☐ **Felony**

☐ **Misdemeanor**

☐ **Petty**

 Indictment/ X Information --- **no** prior complaint.

Indictment/ Information --- based upon prior complaint [Case number: KEYBOARD()]

 Indictment/ Information --- based upon LCrR 57.10 (d) *[Complete Superseding section below]*.

Superseding Case Information N/A

Superseding to Case No:

Judge:

- ☐ Original case was terminated; no additional charges or defendants.
- ☐ Corrects errors; no additional charges or defendants.
- ☐ Involves, for plea purposes, different charges or adds counts.
- ☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name


Charges

Prior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

12-17-10

Date _____



DAVID A. GARDEY

Assistant United States Attorney
211 W. Fort Street, Suite 2001

Detroit, MI 48226-3277

Phone: (313) 226-9591

Fax: (313) 226-3413

E-Mail address: David.Gardey@usdoj.gov

Attorney Bar #: P48990